



TEXAS
JUVENILE JUSTICE
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

Finance and Audit Committee Meeting

11209 Metric Boulevard, Building H, Ste. A

Lone Star Conference Room

Austin, TX 78758

Thursday, March 22, 2018 – 11:00 a.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the January 25, 2018, meeting minutes (Action)
4. Updates from the chief information officer
5. Updates from the chief financial officer
6. Acknowledgement of gifts
7. Discussion regarding TJJD commitment and revocation trends
8. Internal Audit status of projects
9. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjtd.texas.gov